

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION

To be held on Saturday, February 10th, 2018 at 9:00 AM in the Quail Valley
Water District office, 24750 Sand Canyon Road, Tehachapi, CA.

AGENDA

*Members shall have an opportunity to comment on non-agenda items at the beginning of the meeting.
Members shall have an opportunity to comment on each agenda item prior to any action taken.*

MEMBER COMMENT GUIDELINES: The prescribed time limit per speaker is three minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the Association to carry out its meetings will not be permitted and offenders will be requested to leave.

Each agenda item shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

1. Roll Call.
2. Adopt agenda.
3. Public comment for Non-Agenda items.
4. Approve minutes from Regular Meeting of January 13, 2018 and Special meeting of February 3, 2018.
5. Reports of Committees:
 - a. Road Committee.
 - b. Rules Committee.
6. Reports of Officers, Directors.
7. Discussion and possible action to request copies of all correspondence between MVA, Officers, Directors, Members, and counsel.
8. Discussion and possible action to fund MVA reserve account in an amount to cover insurance deductibles, retained limits.
9. Discussion and possible action to approve list of volunteers.
10. Discussion and possible action to place road base on Paint and Stable.
11. Discussion and possible action on removal of vehicles parked on Cutting Way.
12. Discussion and possible action to replace missing street sign on Fernhill.

13. Discussion and possible action on encroachments to Association roads and equestrian trails.
14. Discussion and possible action to cause removal of dead trees from Association property.
15. Discussion and possible action approving budget for road repairs.
16. Discussion and possible action to apply for credit card accounts for Association expenses.
17. Discussion and possible action to file liens for past-due assessments and collection of prior liens.
18. Discussion and possible action regarding current insurance coverage and limits.
19. Discussion and possible action to establish rules of conduct for Board meetings, Board members and Officers.
20. Discussion and possible action on grafitti removal and prevention.
21. Board members requests for future agenda items.
22. Motion to Adjourn.

MEETING RULES: No **audio or video recording** allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes.